

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
7-8-04**

7:00 P.M. - Duvall Fire Station

Council Workshop 6:00 P.M.: Comprehensive Plan Update

The City Council Meeting was called to order by Mayor Pro-tem Will Ibershof at 7:02 P.M.

Council Present: Pat Fullmer, Steve Hotchkiss, Will Ibershof, Heather Page, Jeffrey Possinger - Tom Loutsis absent (unexcused).

Staff Present: Doreen Booth, Steven Leniszewski, Lt. Sanders, Dianne Nelson, Jodee Schwinn

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$123,143.17; Claims in the amount of \$88,671.36

II. Comments from the Audience:

Carolyn Butler, representing the Duvall Arts Commission, gave an update on current events. She reported the first SummerStage performance was held last night in McCormick Park and went very well. Performances in the park are scheduled for the next six Wednesday evenings starting at 6:30 p.m. Carolyn also reported that Patrick Overton will be hosting "Community Conversation II," a community meeting to gather input on making Duvall a great place to live. Patrick Overton will also be profiling the information he has already gathered to date, and report his recommendations. The meeting is scheduled for Monday, July 12th, at 6:00 p.m. in the Rose Room of the Duvall Library.

III. Approval of Consent Agenda:

It was moved and seconded (Possinger-Fullmer) to approve the consent agenda, which included Payroll in the amount of \$123,143.17; Claims in the amount of \$88,671.36; and approving the Council Meeting Minutes of 6/24/04. Carried. (4 ayes).

IV. Presentation: None

V. Scheduled Items:

1. Mayor: Mayor Pro-tem Ibershof reported the Novelty Hill Road Closure Meeting was held Wednesday evening at the High School.

2. Committee Reports: *Reports will be given at the second Council Meeting of each month.*

3. Council: *There were no Council comments or reports.*

4. Staff:

a. Doreen Booth, City Hall Administrator, reported that she has spent many hours working on the Novelty Hill Road Closure issue over the last two weeks. Quadrant has agreed to reimburse the costs for her time and for the cost of police officers that will need to flag traffic during the closure. Doreen also reported that a public meeting will be scheduled for Thursday, July 29, 2004, at 7:00 p.m. regarding the City of Duvall Comprehensive Plan Update. Doreen announced that the local parent group and community members successfully raised enough money to keep the Glen Kuntz W.R.E.C.K. Center open for the summer. A public meeting is scheduled for July 15th, at 7:00 p.m. at the W.R.E.C.K. Center to discuss the future of the Center after August.

b. Lt. Gene Sanders reported that traffic control is planned during the Novelty Hill Road Closure. Two officers are scheduled to flag traffic during the week from 6:30 a.m. - 8:30 a.m., and from 4:00 p.m. to 6:30 p.m. Lt. Sanders also reported that the 4th of July holiday was very quiet.

c. Steven Leniszewski, Associate City Engineer, reported the play equipment has been delivered to Central Park and is currently being installed. The grass seed still needs time to take root. Steven also reported that King County is sending the grant contract for the Taylor Park Renovation. Lastly, Steven reported that the foundation is being prepared for the police station.

d. Dianne Nelson, Finance Director, distributed a recap of monthly donations to the Duvall Helping Hands Fund. She reported that donations have really dropped off. She reminded everyone of the program. Dianne gave an update on some changes that will be taking place in the banking industry and how those changes will affect the City of Duvall's finances.

VI. Public Hearing: *None*

VII. Unfinished Business: *None*

VIII. New Business:

1. (AB04-41) Ordinance Setting the Police and Parks Community Levy for the November 2, 2004 General Election. *It was moved and seconded (Fullmer-Possinger) to adopt Ordinance setting the Police and Parks Community Levy for the November 2, 2004 General Election.*

It was moved and seconded (Page-Possinger) to amend the Ordinance to add an additional "Whereas" that states, "the City Council is also considering other options of financing, including Business and Occupation Tax and budget cuts, to ensure fairness and an equitable means of sharing the burden with voters."

There was further discussion on additional changes to the proposed ordinance.

It was moved and seconded (Fullmer-Possinger) to table the item to the next meeting. Carried. (4 ayes).

2. (AB04-42) Ordinance #993 Amending D.M.C. 7.01.150 regarding Fraud; Amending D.M.C. 7.01.170 regarding Controlled Substances; providing for severability; and establishing an effective date.

It was moved and seconded (Possinger-Page) to adopt Ordinance #993 Amending D.M.C. 7.01.150 regarding Fraud; Amending D.M.C. 7.01.170 regarding Controlled Substances; providing for severability; and establishing an effective date. Carried. (3 ayes). (Hotchkiss-abstained).

3. (AB04-43) Authorize the Mayor to sign Contract #2004-27 with ESM Consulting for Phase I Design Services Big Rock Road Improvements. *It was moved and seconded (Page-Possinger) to authorize the Mayor to sign Contract with ESM Consulting for Phase I Design Services Big Rock Road Improvements. Carried. (4 ayes).*

IX. Executive Session: *None*

X. Adjournment:

Was moved and seconded (Possinger-Fullmer) to adjourn. Carried. (4 ayes).

Meeting Adjourned 7:39 p.m.

Signed _____
Mayor Pro-tem Will Ibershof

Attest _____
Jodee Schwinn, City Clerk